

**BOSTON REDEVELOPMENT AUTHORITY
NOVEMBER 14, 2002 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the October 24, 2002 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on December 5, 2002 at 2:00 p.m. to consider the proposed Emerson College Institutional Master Plan for the construction of a proposed dormitory located at 144-156 Boylston Street.
APPROVED
3. Request authorization to schedule a Public Hearing for December 19, 2002 at 2:00 p.m. regarding the Morville House Chapter 121A Project expansion by adding 33 one-bedroom units in a new twelve-story attached wing, with eleven studio units for handicap accessibility, to the original 146 units for low-income elders and disabled persons. **APPROVED**

DEVELOPMENT

South End

4. Request authorization to adopt an Order of Taking in relation to the Dover Residence Project subsurface and air rights sliver areas all necessary for the construction of 133 condominium units, with ten percent affordable, to petition the Public Improvement Commission for discontinuances necessary for the project; to issue a Notice of Intent to Take said sliver areas; to amend the Land Disposition Agreement and Cooperation Agreement dated September 3, 2002 for said Proposed Project.
APPROVED

5. Request authorization for a 180-day extension to the final designation of the South End/Lower Roxbury Open Space Land Trust, Inc. as redeveloper of 74 & 76 Rutland Street to be developed as open space and community gardens. **APPROVED**

Allston

6. Request authorization to waive further review of Article 80D of the Boston Zoning Code for the Harvard University application for renewal without changes to the Institutional Master Plan concerning their Allston Campus; and to approve the current Institutional Master Plan Notification Form, along with the 1998 Master Plan, as amended together as the renewed Institutional Master Plan. **APPROVED**

Kittredge Square

7. Request authorization to grant tentative designation to Kittredge Square LLC as redeveloper for the redevelopment of BRA-owned parcels of land to construct fourteen residential units, 3 will be affordable and 8 parking spaces located at 16, 42, 63 and 65-67 Highland Street and 8 Millmont Street in the Kittredge Square Urban Renewal Area. **APPROVED**

Roslindale

8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Boston Zoning Code for the construction of the Roslindale Commons Project a three-story building consisting of twelve condominium units, with one affordable, ground floor office space located at 4159-4163 Washington Street and fourteen surface parking spaces across the street; to enter into an Affordable Housing Agreement and recommend approval to the Board of Appeal for variances necessary for the proposed project. **APPROVED**

9. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Boston Zoning Code, for the construction of City Heights Condominium Project consisting of 15 residential units, with two affordable units within two three-story buildings located at 4619-4623 Washington Street; enter into an Affordable Housing Agreement; recommend approval to the Board of Appeal for variances necessary for the proposed project. **APPROVED**

Hyde Park

10. Request authorization to adopt the Third Amendment to the Report and Decision on the Blake Estates II Chapter 121A Project which consists of 79 affordable units, the disbursement to the owner and MHFA of accumulated excess cash reserves and projected excess cash reserves by means of a second mortgage loan. **APPROVED**
11. Request authorization to adopt the Fifth Amendment to the Report and Decision on the Blake Estates I Chapter 121A Project which consists of 175 affordable units, the disbursement to the owner and MHFA of accumulated excess cash reserves and projected excess cash reserves by means of a second mortgage loan. **APPROVED**

Charlestown Navy Yard

12. Request authorization to enter into a temporary License Agreement with Immobiliare New England for early entry onto Parcels 6 & 7 at Yard's End for site and soil investigation. **APPROVED**
13. Request authorization to enter into a temporary License Agreement with the Armed Services YMCA of Boston for use of BRA-owned land around Building 150 for the YMCA roof repair. **APPROVED**

Charlestown

14. Request authorization to transfer Parcels X-38A and X-38B adjacent to 29 Mystic Street from Mauro and Lois Molinari to Kendrick, LLC for the development of a single family home with parking and to enter into an Amended and Restated Land Disposition Agreement to Parcels X-38A and X-38B in the Charlestown Urban Renewal Area. **APPROVED**

South Boston

15. Request authorization to submit a Minor Amendment to the South Boston Waterfront District Municipal Harbor Plan necessary for the development of the Institute of Contemporary Art to the Executive Office of Environmental Affairs. **APPROVED**

Citywide

16. Request authorization to approve execution of disposition documents relating to the sale of affordable units acquired by the BRA to income eligible buyers with the purpose of preserving affordable housing and prolonging the affordability of the units. **APPROVED**

BOARD OF APPEAL

17. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

18. Contractual **APPROVED**
19. Personnel **APPROVED**

EXECUTIVE SESSION